

BOARD MINUTES NOVEMBER 29, 2011

The meeting was called to order by Grant Atwell at 6:35 p.m. Members present: Thomas Deetz, Jeffrey Moser, Grant Atwell, Tina Gnagey, James Wiltrout, and Tammy Witherite. Absent: Sharon Troutman, Brad Troutman and Nancy Rouch. Also present: Tracey Karlie-Superintendent and Laura Schardt-Bus. Mgr. /Bd. Sec.

President Atwell announced that an executive session was held on November 8, 2011 from 7:00 to 9:00 to discuss personnel with the district's attorney.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to accept the resignation of Laura Baker, teacher, effective November 21, 2011. Roll call vote: 6-0. Motion approved.

A motion was made by Tammy Witherite, seconded by Tina Gnagey, to adjourn the meeting at 6:49 p.m. Section 508 vote: All members present voted in the affirmative. Motion approved.